

On Thursday, May 06, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary gym.

Members present: M. Moyse, J. Ballard, B. Garrison and R. Dianich

Member(s) absent: None

Others present: J. Harter, J. Plante and various members of the community.

B. Garrison asked if anyone would like to speak with the Board. No one asked to speak with the Board.

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the revisions to the preliminary agenda.

Revisions to agenda

*M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed*

On a motion by R. Dianich and seconded by J. Ballard, the Board approved the following items:

April 01, 2021, Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #38 dated 05/06/21 in the amount of \$797,560.10 with expenditures through 05/05/21.

Warrant #38 dtd 5/6/21

Cafeteria Warrant #39 dated 05/06/21 in the amount of \$20,324.34 with expenditures through 05/05/21.

Warrant #39 dtd 5/6/21

Federal Warrant #40 dated 05/06/21 in the amount of \$42,439.10 with expenditures through 05/05/21.

Warrant #40 dtd 5/6/21

Capital Warrant #41 dated 5/06/21 in the amount of \$270,872.89 with expenditures through 5/5/21.

Warrant #41 dtd 5/6/21

March 2021 Monthly Cash Balances and Treasurer's Report.

Cash Balances

March 2021 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of May 06, 2021.

Budget Status Report

Monetary donation of \$8.90 from Box Tops for Education and increase the 2020-2021 budget for the same amount and allocate those funds as follows: \$18.90 to Budget Code #2110-450 Teaching Regular School - Materials & Supplies.

Box Tops

Charter Application - Class of 2025

Charter App

*M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed*

On a motion by R. Dianich and seconded by M. Moyse, the Board approved the the resignation of Mitchell Rapp effective May 06, 2021.

M. Rapp/resignation

*M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed*

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the the retirement request of David Carrington effective June 30, 2021.

D. Carrington/Retirement

*M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed*

On a motion by R. Dianich and seconded by M. Moyse, the Board approved the the following extra-curricular appointments;

Extracurricular

Dustin Sperry - Modified Softball Coach - \$1,595.00
Jim Wolf - Varsity Baseball Coach - \$4,744.00
Chris Weston - Track Coach - \$3,441.00
Cheryl Butler - Varsity Softball Coach - \$4,895.00
Lisa MacNeill - Tennis Coach - \$2,054.00
Roger Wamsley - Assistant Coach Varsity Baseball - No Stipend

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the the appointment of Reece Thorsland to the position of Substitute/Teacher Aide effective April 28, 2021.

R. Thorsland/Sub

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed

Superintendent's Report: Mr. Harter reported the following:

Superintendent's Report

The budget hearing is the 11th
Vote will be in the cafeteria this year.
Preusser in doing audit this week. Audit should be done earlier this year.
NYSIR gave a \$1,000 donation for the mentoring EOY day.
Search is to begin on filling Dave Carrington's position
Summer school planning is under way
Also working on STEM camp.

Principal's Report: Mr. Harter reported the following:

Principal's Report

6 seniors are in danger of not graduating
38- testing is nearly finished
Scholar banquet - Connor Curran is the recipient this year.
Senior Banners are ordered
Prom is a go
Spring sports are playing
Observations are 85% done
Class lists are being started

Approved

On a motion by **R. Dianich** and seconded by **M. Moyse**, the Board approved to following:

MOA for Haley Miller
MOA for Andrea Thies
Change Order GC-001 for Capital Outlay Project #3064-013 ib the amount of \$-58,325.00.

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved the following resolutions establishing SEQRA Lead Agency and the TYPE II action for the

SEQRA

On motion of M. Moyse, seconded by R. Dianich it is RESOLVED that the Charlotte Valley Central School District Board of Education, hereby declares the Charlotte Valley Central School Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the 2021-2022 capital outlay project.

Hunt Engineers, Architects and Surveyors, selected by the Charlotte Valley Central School District recommended to the Board of Education in correspondence dated April 23, 2021 that the Board determine that the 2021-2022 capital outlay project is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA. On motion of M. Moyse and seconded by R. Dianich it is

RESOLVED that the Charlotte Valley Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the 2021-2022 capital outlay project is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the following resolution:

Juul agreement

Upon recommendation of the Superintendent and on motion of J. Ballard and seconded by R. Dianich, it is RESOLVED, the probationary term of Roy Williams is extended pursuant to the extension agreement signed by the employee and the Superintendent on 5/6/2021, the probationary appointment term is now expiring on August 30, 2022.

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved to go into Executive session to discuss Personnel and CSE.

Executive session

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed

While in Executive Session, on a motion by B. Garrison and seconded by R. Dianich, the Board approved the CSE Chairperson's recommendations.

CSE

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes Roll call - Motion passed

Respectfully Submitted,


Jennifer H. Plante, District Clerk

June 3, 2021 - Regular BOE Meeting - 6:30 p.m. Elementary Gym